

Environmental Protection Agency Internet Information

EPA Region 2

While Freedom of Information Act (FOIA) requests will be honored by directly writing to Region 2, EPA provides an increasing amount of environmental media information, and other Regional activities via Internet at <http://www.epa.gov>.

Region 2 has provided a FOIA Web site <http://www.epa.gov/region02/foia/> with several online databases from which the environmental information can be retrieved.

- **"Frequently FOIAed Files"** Web site <http://www.epa.gov/region02/foia/fff.htm> covers RCRA and many other media Programs. Through this Web site, you can learn about each media Program, associated databases, and special points of interest. In particular, the ability to "directly download" all of the most commonly requested Region 2 Export Files (.xls) and Reports (.pdf) - all compressed for quicker downloading.

EPA Region 2 has established a **list of contaminated facilities** that are a high priority for cleanup in New York, New Jersey, Puerto Rico and the U.S. Virgin Islands. You can view each facility fact sheet at <http://www.epa.gov/region02/cleanup/sites/>

EPA- Headquarters

- **Envirofacts Data Warehouse** Web site <http://www.epa.gov/enviro/index.html> is a one-stop source to the environmental information. This Web site provides access to several EPA databases with information about environmental activities that may affect air, water and land anywhere in the United States.
- **"My Environment"** Web site <http://www.epa.gov/myenvironment> is a powerful tool that provides a wide range of federal, state and local information about environmental conditions and futures in an area of your choice.
- **The Enforcement and Compliance History Online (ECHO)** Web site <http://www.epa.gov/echo/> provides a list of all inspections and enforcement under most of the environmental statutes.
- **Right-To-Know Network (RTK Net)**, a non-EPA Web site <http://www.rtknet.org/> on-line query engine provides free access to numerous databases and resources on environment.
- **National Biennial RCRA Hazardous Waste Report** Web site <http://www.epa.gov/epaoswer/hazwaste/data/biennialreport/index.htm> provides documents and data on hazardous waste reports.
- **Conditionally Exempt Small Quantity Generators** Web site <http://www.epa.gov/osw/hazard/generation/cesqg.htm> provides information on Conditionally Exempt Small Quantity Generators.

FACILITY INDEX

List of Abbreviations

 O = Originated by Other Federal Facility
 F = FOIA Exempt
 C = Confidential (Non-CBI)
 Pg#s = Confidential Page Numbers

~~~~~  
 PRD090493917  
 PR RD 909 KM 1.1  
 ~~~~~

~~~~~  
 ICN DUTCH HOLDINGS B.V.  
 HUMACAO, PR 00791  
 ~~~~~

CATEGORY: 01 - NOTIFICATION / PERMIT APPLICATION

 SUB-CATEGORY: B - Notification of Regulated Waste Activity / Acknowledgement

 Folder Number: 1
 Documents Transferred from Previous Database

 Document Dates: 12/10/80, 02/18/81, 03/17/81, 07/19/84, 02/20/98, 07/30/99, 08/16/99
 Comments:
 Number of Documents: 7 FOIA Exempt(F) / Confidential(C):

SUB-CATEGORY: C - Part A Permit Application

 Folder Number: 1
 Document Date Num DocTypeandDescription Flags
 Page
 Date
 Num

7/16/2007 05-Status Change

 Documents Transferred from Previous Database

 Document Dates: 03/17/81, 11/12/84, 08/19/86, 09/25/87
 Comments:
 Number of Documents: 4 FOIA Exempt(F) / Confidential(C):

CATEGORY: 02 - PART B PERMIT APPLICATION /FINAL PERMIT

 SUB-CATEGORY: A - Correspondence

 Folder Number: 1
 Document To From Subject Flags
 Page
 Date
 Num

1/25/1991 Eduardo Cordero Michael Poetzsch RCRA Draft Permit for Syntex (F.P.),
 1/25/1991 Flor del Valle Michael Poetzsch Draft RCRA Permit for Syntexx (F.P.)

Documents Transferred from Previous Database

Document Dates: 12/20/84, 08/06/85, 09/08/97
Comments:
Number of Documents: 3 FOIA Exempt(F) / Confidential(C):

SUB-CATEGORY: B - Part B Permit Application

Folder Number: 1
Documents Transferred from Previous Database

Document Dates: 06/16/86, 07/21/86, 10/01/86, 04/01/87
Comments:
Number of Documents: 4 FOIA Exempt(F) / Confidential(C):

SUB-CATEGORY: C - Part B Call-in Letter

Folder Number: 1
Documents Transferred from Previous Database

Document Dates: 11/25/85, 01/07/86, 10/14/96
Comments:
Number of Documents: 3 FOIA Exempt(F) / Confidential(C):

SUB-CATEGORY: D - Closure / Post Closure

Folder Number: 1
Documents Transferred from Previous Database

Document Dates: 05/19/81, 03/15/84, 05/22/84, 08/17/84, 08/17/84, 09/07/84, 10/26/84,
10/29/84, 01/21/85, 04/12/85, 07/14/86, 06/15/87, 01/31/88, 02/01/88, 02/02/88, 03/07/88,
08/30/88, 06/08/89, 07/07/89, 08/23/89, 12/20/89, 01/18/90, 06/21/90, 11/01/90, 02/04/97
Comments:
Number of Documents: 25 FOIA Exempt(F) / Confidential(C):

Folder Number: 2
Documents Transferred from Previous Database

Document Dates: 12/20/84, 12/16/87
Comments:
Number of Documents: 2 FOIA Exempt(F) / Confidential(C): F

SUB-CATEGORY: E - HSWA Permit Amendments / Requirements

Folder Number: 1
Documents Transferred from Previous Database

Document Dates: 01/24/91
Comments:
Number of Documents: 1 FOIA Exempt(F) / Confidential(C):

SUB-CATEGORY: F - General / Regulatory Information (unless specific to another subcategory)

Folder Number: 1
Documents Transferred from Previous Database

Document Dates: 07/10/84, 07/15/87
Comments:
Number of Documents: 2 FOIA Exempt(F) / Confidential(C):

SUB-CATEGORY: G - Financial Assurance

Folder Number: 1
Documents Transferred from Previous Database

Document Dates: 07/15/82, 04/14/83, 04/04/84, 08/16/84, 03/21/91, 04/12/91
Comments:
Number of Documents: 6 FOIA Exempt(F) / Confidential(C):

SUB-CATEGORY: H - Completeness Checklist / Review

Folder Number: 1
Documents Transferred from Previous Database

Document Dates: 06/18/87, 03/01/88
Comments:
Number of Documents: 2 FOIA Exempt(F) / Confidential(C):

SUB-CATEGORY: I - Part B Permit Application Review

Folder Number: 1
Documents Transferred from Previous Database

Document Dates: 04/10/91, 04/29/91, 04/29/91
Comments:
Number of Documents: 3 FOIA Exempt(F) / Confidential(C):

SUB-CATEGORY: J - Notice of Deficiency (NOD)

Folder Number: 1
Documents Transferred from Previous Database

Document Dates: 02/27/87, 03/12/87, 09/28/87, 11/12/87, 03/01/88
Comments:
Number of Documents: 5 FOIA Exempt(F) / Confidential(C):

SUB-CATEGORY: K - Public Notice / Hearing / Comments

Folder Number: 1
Documents Transferred from Previous Database

Document Dates: 09/06/85, 06/21/91, 07/22/91, 08/22/91, 10/16/91, 10/16/91
Comments:
Number of Documents: 6 FOIA Exempt(F) / Confidential(C):

SUB-CATEGORY: M - Final Permit Fact Sheet / Statement of Basis

Folder Number: 1
Documents Transferred from Previous Database

Document Dates: 03/27/86
Comments:
Number of Documents: 1 FOIA Exempt(F) / Confidential(C):

SUB-CATEGORY: O - HSWA / EPA Permit

Folder Number: 1
Documents Transferred from Previous Database

Document Dates: 07/12/91, 03/25/92, 04/13/92, 04/21/92
Comments:
Number of Documents: 4 FOIA Exempt(F) / Confidential(C):

CATEGORY: 03 - COMPLIANCE & ENFORCEMENT (C&E)

SUB-CATEGORY: C - Inspections / Trip Reports

Folder Number: 1
Documents Transferred from Previous Database

Document Dates: 04/04/86, 02/09/88, 04/26/88, 01/12/89, 04/21/89, 08/28/90, 06/17/92,
05/01/96
Comments:
Number of Documents: 8 FOIA Exempt(F) / Confidential(C):

SUB-CATEGORY: E - State Enforcement Actions

Folder Number: 1
Documents Transferred from Previous Database

Document Dates: 10/05/84, 10/03/86
Comments:
Number of Documents: 2 FOIA Exempt(F) / Confidential(C):

SUB-CATEGORY: F - Enforcement Actions / Penalty Calculations

Folder Number: 1
Documents Transferred from Previous Database

Document Dates: 00/00/00, 10/05/84, 01/07/91, 01/15/91, 01/28/91
Comments:
Number of Documents: 5 FOIA Exempt(F) / Confidential(C):

SUB-CATEGORY: H - Compliance Schedule / Tracking

Folder Number: 1
Documents Transferred from Previous Database

Document Dates: 06/04/86
Comments:
Number of Documents: 1 FOIA Exempt(F) / Confidential(C):

CATEGORY: 15 - AUDIOVISUALS (AV)

SUB-CATEGORY: A - Maps

Folder Number: 1
Documents Transferred from Previous Database

Document Dates: ERR
Comments: (undated)
Number of Documents: 1 FOIA Exempt(F) / Confidential(C):

SUB-CATEGORY: D - Photos

Folder Number: 1
Documents Transferred from Previous Database

Document Dates:
Comments: (undated)
Number of Documents: 1 FOIA Exempt(F) / Confidential(C):

CATEGORY: 16 - HAZARDOUS WASTE REDUCTION (HWR)

SUB-CATEGORY: B - Plans / Reports

Folder Number: 1
Documents Transferred from Previous Database

Document Dates: 05/17/93, 05/17/93, 7/14/93, 8/3/93, 10/29/93, 05/24/94, 05/24/94,
05/17/95
Comments:
Number of Documents: 8 FOIA Exempt(F) / Confidential(C):

CATEGORY: 17 - CONFIDENTIAL BUSINESS INFORMATION (CBI) - [Documents forwarded to the Document Control Officer]

SUB-CATEGORY: A - Other

Document Page Date Nums	Folder Number: 1 Document Comments	Describe	Flags
8/24/1990		Control# R-00265	F
5/23/1984		Control# R-00140	F

Documents Transferred from Previous Database

Document Dates:
Comments:
Number of Documents: FOIA Exempt(F) / Confidential(C):

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: December 11, 2014 - 3:46 PM

Version 5.0

User Selection Criteria

Location:	Puerto Rico, all activities	Activity Location:	None Chosen
Handler ID:	PRD090493917	Group of IDs:	None Chosen
Handler Name:			
Handler Universe:	All Facilities Regardless of Universe		
Determined Date Range:	From: 10/01/1980 To: 12/11/2014		
Location County Code:	None Chosen	Evaluation Type:	
Location City:		Focus Area:	
Location Zip Code:		Violation Type:	
State District:	None Chosen	Display Code Descrip.:	Yes
Sort Order:	Region, State, Handler Name	Display Universes:	Yes

Results

Data meeting the criteria you selected follows.

Total Pages:12 Total Handlers:1

Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

Report Information

Name: cme_foia.rdf
Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance
Deployed: June 2006
Last Updated: May 2012
Contact: rcrainfo.help@epa.gov
Tables Used: cmecomp3, ccitation3, hreport_univ5, lu_citation, lu_state, hid_groups
Libraries: none

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: December 11, 2014 - 3:46 PM

Page 2

LEGACY PHARMACEUTICALS PR LLC

County Name / Code: HUMACAO / PR069

PRD090493917

Location: ROAD 909 KM 1.1; MARIANA WARD; HUMACAO, PR 00791

REGION 02

Mailing: ROAD 909 KM 1.1; HC 01 BOX 16625 MARIANA WARD; HUMACAO, PR 00791

Activity Location: PR	State District:	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: Y
Generator: LQG	Transporter: N	Operating TSDF: -----	IC In Place: N	El Indicator (HE / GW): /	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: ----	
Full Enforcement: -----	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrkld: N	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

Violation:	Activity Location: PR	Type: 262.C	Determined Date: 02/27/2008	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:			Actual Compliance Date: 08/11/2008	RTC Qualifier: OBSERVED	Sequence Number: 11		
Citation Information: Seq #	Type	Citation					
1	STATE REGULATION	RCHSW Rule 704D					
SNN Evaluation	08/11/2008	Activity Location: PR	By: State	Identifier: 001	Person: EMRR	Branch: PRHWCI	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	11/05/2007	Activity Location: PR	By: State	Identifier: 001	Person: EMRR	Branch: PRHWCI	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/05/2007		Focus Area:
Enforcement:	Activity Location: PR	Type: 210	Action Date: 08/11/2008	Identifier: 001			
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV			
Penalty Information: Proposed: \$8,000		Final Monetary:	Collected:	Total Final:			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Enforcement:	Activity Location: PR	Type: 310	Action Date: 08/11/2008	Identifier: 002			
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV			
Penalty Information: Proposed:		Final Monetary: \$8,000	Collected:	Total Final: \$8,000			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			
Enforcement:	Activity Location: PR	Type: 120	Action Date: 02/27/2008	Identifier: 001			
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV			
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:			

Violation:	Activity Location: PR	Type: 265.C	Determined Date: 02/27/2008	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:			Actual Compliance Date: 08/11/2008	RTC Qualifier: OBSERVED	Sequence Number: 12		
Citation Information: Seq #	Type		Citation				
2	FEDERAL REGULATION		265.31				
SNN Evaluation	08/11/2008	Activity Location: PR	By: State	Identifier: 001	Person: EMRR	Branch: PRHWCI	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation	11/05/2007	Activity Location: PR	By: State	Identifier: 001	Person: EMRR	Branch: PRHWCI	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/05/2007		Focus Area:

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: December 11, 2014 - 3:46 PM

Page 3

LEGACY PHARMACEUTICALS PR LLC, PRD090493917, HUMACAO, PR, continued -

Enforcement:	Activity Location: PR	Type: 210	Action Date: 08/11/2008	Identifier: 001
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: PR	Type: 310	Action Date: 08/11/2008	Identifier: 002
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: PR	Type: 120	Action Date: 02/27/2008	Identifier: 001
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: PR	Type: 264.H	Determined Date: 02/27/2008	Determined by Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 08/11/2008	RTC Qualifier: OBSERVED	Responsible Agency: State
Citation Information: Seq #	Type	Citation	Sequence Number: 13	
3	STATE REGULATION	RCHSW Rule II 808C		
SNN Evaluation	08/11/2008	Activity Location: PR	By: State	Identifier: 001
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Person: EMRR
			Not Subtitle C: NO	Branch: PRHWCI
			Day Zero:	Found Violation: YES
				Focus Area:
CEI Evaluation	11/05/2007	Activity Location: PR	By: State	Identifier: 001
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Person: EMRR
			Not Subtitle C: NO	Branch: PRHWCI
			Day Zero: 11/05/2007	Found Violation: YES
				Focus Area:
Enforcement:	Activity Location: PR	Type: 210	Action Date: 08/11/2008	Identifier: 001
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: PR	Type: 310	Action Date: 08/11/2008	Identifier: 002
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Enforcement:	Activity Location: PR	Type: 120	Action Date: 02/27/2008	Identifier: 001
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: PR	Type: 262.C	Determined Date: 02/27/2008	Determined by Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 08/11/2008	RTC Qualifier: OBSERVED	Responsible Agency: State
Citation Information: Seq #	Type	Citation	Sequence Number: 14	
4	STATE REGULATION	RCHSW Rule 704D		
SNN Evaluation	08/11/2008	Activity Location: PR	By: State	Identifier: 001
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Person: EMRR
			Not Subtitle C: NO	Branch: PRHWCI
			Day Zero:	Found Violation: YES
				Focus Area:

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: December 11, 2014 - 3:46 PM

Page 4

LEGACY PHARMACEUTICALS PR LLC, PRD090493917, HUMACAO, PR, continued -

CEI Evaluation	11/05/2007	Activity Location: PR	By: State	Identifier: 001	Person: EMRR	Branch: PRHWC	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/05/2007		Focus Area:

Enforcement:	Activity Location: PR	Type: 210	Action Date: 08/11/2008	Identifier: 001
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: PR	Type: 310	Action Date: 08/11/2008	Identifier: 002
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: PR	Type: 120	Action Date: 02/27/2008	Identifier: 001
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: PR	Type: 262.C	Determined Date: 02/27/2008	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 08/11/2008		RTC Qualifier: OBSERVED	
Citation Information: Seq #		Citation		Sequence Number: 15	
5		STATE REGULATION		RCHSW Rule 704D	

SNN Evaluation	08/11/2008	Activity Location: PR	By: State	Identifier: 001	Person: EMRR	Branch: PRHWC	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

CEI Evaluation	11/05/2007	Activity Location: PR	By: State	Identifier: 001	Person: EMRR	Branch: PRHWC	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/05/2007		Focus Area:

Enforcement:	Activity Location: PR	Type: 210	Action Date: 08/11/2008	Identifier: 001
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: PR	Type: 310	Action Date: 08/11/2008	Identifier: 002
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV
Penalty Information: Penalty Information Printed Above				
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Enforcement:	Activity Location: PR	Type: 120	Action Date: 02/27/2008	Identifier: 001
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: December 11, 2014 - 3:46 PM

Page 5

LEGACY PHARMACEUTICALS PR LLC, PRD090493917, HUMACAO, PR, continued -

Violation:	Activity Location: PR	Type: 265.D	Determined Date: 02/27/2008	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 08/11/2008		RTC Qualifier: OBSERVED	Sequence Number: 16		
Citation Information: Seq #		Type	Citation				
6		FEDERAL REGULATION	265.52(a)				
SNN Evaluation	08/11/2008	Activity Location: PR	By: State	Identifier: 001	Person: EMRR	Branch: PRHWCI	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
CEI Evaluation	11/05/2007	Activity Location: PR	By: State	Identifier: 001	Person: EMRR	Branch: PRHWCI	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/05/2007	Focus Area:	
Enforcement:	Activity Location: PR	Type: 210	Action Date: 08/11/2008		Identifier: 001		
Docket:		Agency: State	Responsible Person: EMRR		Branch: PRHV		
Penalty Information:		Penalty Information Printed Above					
CA Component: N		Disposition Status:	Appeal Initiated:		Appeal Resolved:		
Enforcement:	Activity Location: PR	Type: 310	Action Date: 08/11/2008		Identifier: 002		
Docket:		Agency: State	Responsible Person: EMRR		Branch: PRHV		
Penalty Information:		Penalty Information Printed Above					
CA Component: N		Disposition Status:	Appeal Initiated:		Appeal Resolved:		
Enforcement:	Activity Location: PR	Type: 120	Action Date: 02/27/2008		Identifier: 001		
Docket:		Agency: State	Responsible Person: EMRR		Branch: PRHV		
CA Component: N		Disposition Status:	Appeal Initiated:		Appeal Resolved:		
Violation:	Activity Location: PR	Type: 265.D	Determined Date: 02/27/2008	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 08/11/2008		RTC Qualifier: OBSERVED	Sequence Number: 17		
Citation Information: Seq #		Type	Citation				
7		FEDERAL REGULATION	265.51(a)				
SNN Evaluation	08/11/2008	Activity Location: PR	By: State	Identifier: 001	Person: EMRR	Branch: PRHWCI	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:	
CEI Evaluation	11/05/2007	Activity Location: PR	By: State	Identifier: 001	Person: EMRR	Branch: PRHWCI	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/05/2007	Focus Area:	
Enforcement:	Activity Location: PR	Type: 210	Action Date: 08/11/2008		Identifier: 001		
Docket:		Agency: State	Responsible Person: EMRR		Branch: PRHV		
Penalty Information:		Penalty Information Printed Above					
CA Component: N		Disposition Status:	Appeal Initiated:		Appeal Resolved:		
Enforcement:	Activity Location: PR	Type: 310	Action Date: 08/11/2008		Identifier: 002		
Docket:		Agency: State	Responsible Person: EMRR		Branch: PRHV		
Penalty Information:		Penalty Information Printed Above					
CA Component: N		Disposition Status:	Appeal Initiated:		Appeal Resolved:		

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: December 11, 2014 - 3:46 PM

Page 6

LEGACY PHARMACEUTICALS PR LLC, PRD090493917, HUMACAO, PR, continued -

Enforcement:	Activity Location: PR	Type: 120	Action Date: 02/27/2008	Identifier: 001
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: PR	Type: 262.A	Determined Date: 07/12/2001	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 11/28/2001	RTC Qualifier: OBSERVED	Sequence Number: 9	
Former Citation - SR - rule 704d(1) rchsw					

CEI Evaluation	06/15/2001	Activity Location: PR	By: State	Identifier: 001	Person: EMRR	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

Enforcement:	Activity Location: PR	Type: 310	Action Date: 05/14/2002	Identifier: 001					
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV					
<table border="1"> <tr> <td>Penalty Information:</td> <td>Proposed: \$13,000</td> <td>Final Monetary: \$10,400</td> <td>Collected:</td> <td>Total Final: \$10,400</td> </tr> </table>					Penalty Information:	Proposed: \$13,000	Final Monetary: \$10,400	Collected:	Total Final: \$10,400
Penalty Information:	Proposed: \$13,000	Final Monetary: \$10,400	Collected:	Total Final: \$10,400					
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:					

Enforcement:	Activity Location: PR	Type: 210	Action Date: 09/04/2001	Identifier: 001					
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV					
<table border="1"> <tr> <td>Penalty Information:</td> <td>Proposed: \$13,000</td> <td>Final Monetary:</td> <td>Collected:</td> <td>Total Final:</td> </tr> </table>					Penalty Information:	Proposed: \$13,000	Final Monetary:	Collected:	Total Final:
Penalty Information:	Proposed: \$13,000	Final Monetary:	Collected:	Total Final:					
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:					

Enforcement:	Activity Location: PR	Type: 120	Action Date: 07/12/2001	Identifier: 001
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

Violation:	Activity Location: PR	Type: 262.A	Determined Date: 07/12/2001	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 11/28/2001	RTC Qualifier: OBSERVED	Sequence Number: 10	
Former Citation - SR - rule 704d(3)(a) rchsw					

CEI Evaluation	06/15/2001	Activity Location: PR	By: State	Identifier: 001	Person: EMRR	Branch:	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

Enforcement:	Activity Location: PR	Type: 310	Action Date: 05/14/2002	Identifier: 001					
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV					
<table border="1"> <tr> <td>Penalty Information:</td> <td colspan="4">Penalty Information Printed Above</td> </tr> </table>					Penalty Information:	Penalty Information Printed Above			
Penalty Information:	Penalty Information Printed Above								
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:					

Enforcement:	Activity Location: PR	Type: 210	Action Date: 09/04/2001	Identifier: 001					
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV					
<table border="1"> <tr> <td>Penalty Information:</td> <td colspan="4">Penalty Information Printed Above</td> </tr> </table>					Penalty Information:	Penalty Information Printed Above			
Penalty Information:	Penalty Information Printed Above								
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:					

Enforcement:	Activity Location: PR	Type: 120	Action Date: 07/12/2001	Identifier: 001
Docket:		Agency: State	Responsible Person: EMRR	Branch: PRHV
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: December 11, 2014 - 3:46 PM

Page 7

LEGACY PHARMACEUTICALS PR LLC, PRD090493917, HUMACAO, PR, continued -

Violation:	Activity Location: PR	Type: 264.A	Determined Date: 04/21/1989	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 06/08/1989		Actual Compliance Date: 07/12/1989	RTC Qualifier: OBSERVED	Sequence Number: 8		
CEI Evaluation	04/21/1989	Activity Location: PR	By: State	Identifier: 014	Person: PREQB	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 05/08/1989	Identifier: 006			
	Docket:	Agency: State	Responsible Person: PREQB	Branch:			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 264.E	Determined Date: 07/30/1986	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 08/14/1986		Actual Compliance Date: 08/11/1986	RTC Qualifier: OBSERVED	Sequence Number: 2		
NRR Evaluation	07/30/1986	Activity Location: PR	By: State	Identifier: 008	Person: PREQB	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 08/04/1986	Identifier: 003			
	Docket:	Agency: State	Responsible Person: PREQB	Branch:			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: PR	Type: 264.A	Determined Date: 06/11/1984	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date: 07/12/1984		Actual Compliance Date: 10/08/1984	RTC Qualifier: OBSERVED	Sequence Number: 1		
CEI Evaluation	06/11/1984	Activity Location: PR	By: State	Identifier: 002	Person:	Branch:	Found Violation: YES
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
Enforcement:	Activity Location: PR	Type: 120	Action Date: 06/12/1984	Identifier: 001			
	Docket:	Agency: State	Responsible Person: PREQB	Branch:			
	CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:			

Evaluations With No Violations:

FCI Evaluation	11/12/2013	Activity Location: PR	By: State	Identifier: 001	Person: ECRO	Branch: PRHWCI	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/12/2013		Focus Area: DOS
CEI Evaluation	05/10/2012	Activity Location: PR	By: State	Identifier: 001	Person: ELRD	Branch: PRHWCI	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/10/2012		Focus Area:
CEI Evaluation	02/22/2011	Activity Location: PR	By: State	Identifier: 001	Person: ELRD	Branch: PRHWCI	Found Violation: NO
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 02/22/2011		Focus Area:
CEI Evaluation	09/23/2010	Activity Location: PR	By: EPA	Identifier: 001	Person: R2KV	Branch: CEPD	Found Violation: U
	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 09/23/2010		Focus Area:

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: December 11, 2014 - 3:46 PM

Page 8

LEGACY PHARMACEUTICALS PR LLC, PRD090493917, HUMACAO, PR, continued -

CEI Evaluation 06/25/2009 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: EMRR Day Zero: 06/25/2009	Branch: PRHWCI	Found Violation: NO Focus Area:
SNY Evaluation 02/27/2008 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: EMRR Day Zero: 11/05/2007	Branch: PRHWCI	Found Violation: N/A Focus Area:
CEI Evaluation 03/23/2006 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: EJLJ Day Zero:	Branch:	Found Violation: NO Focus Area:
CEI Evaluation 12/09/2004 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: ELRD Day Zero:	Branch:	Found Violation: NO Focus Area:
CEI Evaluation 03/13/2003 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: EMRR Day Zero:	Branch:	Found Violation: NO Focus Area:
CSE Evaluation 10/22/2001 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C: NO	Person: EMRR Day Zero:	Branch:	Found Violation: NO Focus Area:
CEI Evaluation 06/02/2000 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Not Subtitle C: NO	Person: PRMFD Day Zero:	Branch:	Found Violation: NO Focus Area:
CEI Evaluation 05/03/1999 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Not Subtitle C: NO	Person: PRMRR Day Zero:	Branch:	Found Violation: NO Focus Area:
CEI Evaluation 05/27/1998 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Not Subtitle C: NO	Person: PRMRR Day Zero:	Branch:	Found Violation: NO Focus Area:
CEI Evaluation 05/09/1997 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Not Subtitle C: NO	Person: PRMRR Day Zero:	Branch:	Found Violation: NO Focus Area:
CEI Evaluation 05/01/1996 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 000 Not Subtitle C: NO	Person: R2RJJ Day Zero:	Branch: RCB	Found Violation: NO Focus Area:
CEI Evaluation 05/17/1995 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Not Subtitle C: NO	Person: PRMRR Day Zero:	Branch:	Found Violation: NO Focus Area:
CEI Evaluation 04/19/1994 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Not Subtitle C: NO	Person: PRCJN Day Zero:	Branch:	Found Violation: NO Focus Area:
CEI Evaluation 05/03/1993 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Not Subtitle C: NO	Person: PRCJN Day Zero:	Branch:	Found Violation: NO Focus Area:
CEI Evaluation 06/17/1992 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Not Subtitle C: NO	Person: PRNRS Day Zero:	Branch:	Found Violation: NO Focus Area:
CEI Evaluation 04/23/1991 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: I Not Subtitle C: NO	Person: Day Zero:	Branch:	Found Violation: NO Focus Area:

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: December 11, 2014 - 3:46 PM

Page 9

LEGACY PHARMACEUTICALS PR LLC, PRD090493917, HUMACAO, PR, continued -

CEI Evaluation 09/07/1990	Activity Location: PR	By: State	Identifier: 016	Person: PREQB	Branch:	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation 12/13/1989	Activity Location: PR	By: State	Identifier: 015	Person: PREQB	Branch:	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation 04/26/1988	Activity Location: PR	By: State	Identifier: 013	Person: PREQB	Branch:	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation 02/09/1988	Activity Location: PR	By: EPA Contractor	Identifier: 012	Person: R2JCS	Branch:	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation 06/11/1987	Activity Location: PR	By: State	Identifier: 011	Person: PREQB	Branch:	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation 02/12/1987	Activity Location: PR	By: EPA	Identifier: 010	Person: R2HM	Branch:	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation 11/14/1986	Activity Location: PR	By: State	Identifier: 009	Person: PREQB	Branch:	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation 07/23/1986	Activity Location: PR	By: State	Identifier: 006	Person: PREQB	Branch:	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
FCI Evaluation 04/04/1986	Activity Location: PR	By: EPA Oversight	Identifier: 005	Person: R2JG	Branch:	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area: V3
CEI Evaluation 06/07/1985	Activity Location: PR	By: State	Identifier: 004	Person:	Branch:	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
NRR Evaluation 08/16/1984	Activity Location: PR	By: EPA	Identifier: 003	Person:	Branch:	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:
CEI Evaluation 05/30/1984	Activity Location: PR	By: State	Identifier: 001	Person:	Branch:	Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:		Focus Area:

Total Number of Handlers: 1

Total Number of Activity Locations: 1

* End of Report *

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: December 11, 2014 - 3:46 PM

Page 10

Description of codes used on the report:

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
EI Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: December 11, 2014 - 3:46 PM

Page 11

Description of codes used on the report:

ACCESSIBILITY - indicates the reason why the handler is not accessible for normal RCRA tracking and processing (previously called Bankrupt Indicator):	
Code	Description
B	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
C	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

NON-NOTIFIER - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:	
Code	Description
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.
O	indicates that the handler is a former non-notifier.
X	indicates that the handler is a non-notifier.

Violation Type	Description
262.A	GENERATORS - GENERAL
262.C	GENERATORS - PRE-TRANSPORT
264.A	TSD - GENERAL
264.E	TSD - MANIFEST/RECORDS/REPORTING
264.H	TSD - FINANCIAL REQUIREMENTS
265.C	TSD IS-PREPAREDNESS AND PREVENTION
265.D	TSD IS-CONTINGENCY PLAN AND EMERGENCY PROCEDURES

* Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: December 11, 2014 - 3:46 PM

Page 12

Description of codes used on the report:

Evaluation Type	Type Description
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
CSE	COMPLIANCE SCHEDULE EVALUATION
FCI	FOCUSED COMPLIANCE INSPECTION
NRR	NON-FINANCIAL RECORD REVIEW
SNN	NOT A SIGNIFICANT NON-COMPLIER
SNY	SIGNIFICANT NON-COMPLIER

Focus Area	Description
DOS	DEFINITION OF SOLID WASTE
V3	CONVERTED FROM V2 RCRAINFO

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL
210	INITIAL 3008(A) COMPLIANCE
310	FINAL 3008(A) COMPLIANCE ORDER

* Note: Penalty amount may not reflect all violations cited.